

Special Meeting of the Burt Township Board
Wednesday, January 19, 2022– 1:00 PM Via Zoom

DRAFT

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, Lou Lundquist, and Deb Lundquist

Agenda: Motion by McShane, second by Dongvillo, to approve the agenda with the addition of Fire Department Cadet Program and 2022 Road Commission schedule under unfinished business. 5 ayes.

Public Comments: none.

Unfinished Business:

Federal Lands to Parks grant application: Board reviewed the revised application for the acquisition of the property on Coast Guard Point Road, including the boat dock. This enhanced application removes the reference to the National Park Service Boat and focuses on the “park” aspects of property and the township plans to enhance that. Board agreed to allocation of future revenue and park funds to complete these improvements in the next five years.

Fire Department Cadet Program: Motion by McShane, second by Shafer, to approve the addition of Teagen Lawrence as a “cadet” in the Fire Department and approved the program responsibilities. 5 ayes.

ACRC Contract: Motion by McShane, second by Lou Lundquist, to approve the contract with the Alger County

road Commission to complete all work associated with 0.7 miles of graveling on Ridge Rd. (extending east from M-77) in the summer of 2022 for a township cost of \$16,060. 5 ayes. This road work was originally scheduled for 2023, but will be moved up to due to the delay on the Wilson Street water project.

New Business:

3rd Quarter fiscal year 2021-22 budget review: Entire budget with activity through the third quarter was reviewed. Amendments to be made as necessary. General fund budget is out of balance but overall budget is still stable.

2022-23 fiscal year budget projections: Next year’s budget to include paving of the marina parking lot, resurfacing of the tennis courts in the park, new bathhouse in the west end of the park, and improvements to the parking area at the pier. The cost-of-living increase for employees is at 5.9%, and water rates should be increased due to the COLA as well.

Other:

Public Comment:

Adjournment: 1:50 PM

Respectfully submitted January 26, 2022
Lori McShane, Clerk